

**Park City School District
July 13, 2016
Special Regular Session 9:30 AM**

Members present

Nancy Garrison, Tania Knauer and Julie Eihausen

Staff Present:

Todd Hauber and Lorie Pearce

Call to Order

Board President Knauer called the meeting to order at 9:35 a.m. Molly Miller led the pledge of allegiance.

Consent Calendar

Member Eihausen made a motion to approve the separation agreement as discussed in a previous closed session. Member Knauer seconded the motion.

Discussion: Member Garrison is not in favor of this agreement as she feels that it is not in the best interest of taxpayer dollars.

Member Garrison made a motion to adjourn to Closed Session for continued discussion. Member Knauer seconded the motion. Roll call vote. Motion passed unanimously.

Meeting reconvened at 10:00 a.m. Member Kaplan joined the meeting via telephone.

Member Eihausen made a motion to approve the separation agreement as discussed in a previous closed session. Member Knauer seconded the motion. Motion passed noting the dissenting vote my Member Garrison.

Member Kaplan added that this is not an unusual situation in the business world. In order for the district team to function, this change needs to be made.

Member Garrison reiterated that she is not in agreement as this is not in the best interest of taxpayer dollars.

Member Eihausen agreed with Nancy, but in order for the district to move forward we need to move forward with this.

Member Knauer is voting in favor of this because she feels that this is best for the kids.

Member Garrison made a motion to adjourn to Work Session on August 2, 2016. Member Eihausen seconded the motion. Motion passed unanimously.

Adjourn

Meeting adjourned at 10:05 a.m.

Tania Knauer, President

Philip Kaplan, Member

Julie Eihausen, Member

ABSENT

JJ Ehlers, Member

Nancy Garrison, Member

Todd Hauber, Business Administrator